

**RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION**

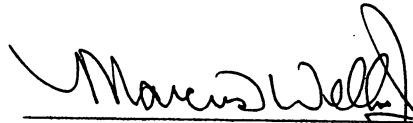
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- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS,** There is a severe housing shortage on the Fort Berthold Reservation; and
- WHEREAS,** The Tribal Business Council has this day heard a report from Chairman Hall regarding efforts to secure bond financing to build a new residential housing units within the Reservation; and
- WHEREAS,** Chairman Hall reports that the HUD 184 Program may be used to secure financing, thereby allowing the Tribe to obtain favorable rates for bond financing; and
- WHEREAS,** The Tribal Business Council wishes to enlist the assistance of bond attorney, Patrick Ray of Kutak Rock, LLP, investment banker, Robert Sonnek of US Bancorp Piper Jaffray, and such other finance professionals as are deemed appropriate (the "Professionals") by Tribal Designees and Mr. Ray and Mr. Sonnek; and
- WHEREAS,** The Tribal Council recognizes that alternative financing efforts may be the most effective way to address the severe housing shortage on the Reservation, that cannot be adequately remedied with the current level of direct federal funding.
- NOW THEREFORE, BE IT RESOLVED,** by the Tribal Business Council of the Mandan, Hidatsa and Arikara Nation that it hereby endorses and supports the Professionals in their preliminary effort securing bond financing for new housing within the Reservation.
- BE IT FURTHER RESOLVED,** by the Tribal Business Council of the Mandan, Hidatsa & Arikara Nation, that Chairman Tex G. Hall shall keep the Council advised on the status of the bond financing effort.

**CERTIFICATION**

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, \_\_\_\_\_ were present at a \_\_\_\_\_ Meeting, thereof duly called, noticed, convened and held on the \_\_\_\_\_ day of **June, 2001**; that the forgoing Resolution was duly adopted at such Meeting by the affirmative vote of \_\_\_\_\_ members, \_\_\_\_\_ members opposed, \_\_\_\_\_ members abstained, \_\_\_\_\_ not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this \_\_\_\_\_ day of **June, 2001**.

  
\_\_\_\_\_  
Marcus Wells, Jr.  
Secretary, Tribal Business Council

ATTEST:

\_\_\_\_\_  
Tex G. Hall  
Chairman, Tribal Business Council